

# State Board of Education - Regular Monthly Meeting 4/20/2017 1:00 PM Cabinet Room Townsend Building 401 Federal Street Dover, DE

# AMENDED AGENDA

# I. Opening

- A. Call to Order
- B. Roll Call of State Board Members
- C. Approval of Agenda
- D. Approval of Minutes
  - 1. State Board Retreat March 13, 2017
  - 2. Special Meeting March 17, 2013
  - 3. Work Session March 23, 2017
  - 4. Regular Meeting March 23, 2017
  - 5. Special Meeting April 11, 2017

### **II. Formal Public Comment**

### **III. State Board Business**

- A. Reports/Discussions
  - 1. Committee Reports from State Board Members
    - a. News Updates and Information from the Executive Director
- B. Budget Items
- C. Other
  - 1. Update on Literacy Campaign Efforts

- 2. Revisions to State Board of Education Policies For Action
- 3. Legislative Update For Discussion and Action

# IV. Secretary's Report, Review and Discussion

### V. Presentations and Action Items

- A. State Board of Education
  - 1. State Perkins Plan For Action
  - 2. Educators as Catalysts Showcase of Innovation Rodel Teacher Council
- B. Department of Education
  - 1. Early Learning Presentation
  - 2. ESSA Final Update
  - 3. Application for Renewal of Principal Preparation Program Alternate Preparation Program for School Leadership For Action
  - 4. Regulations
    - a. Regulation 503 Instructional Program Requirements For Discussion
    - b. Regulation 1009 DIAA For Discussion
    - c. Regulation 932 Military Connected Youth For Action
    - d. Secretary Only Regulations for SBE Information
- C. Charter Schools
  - 1. Monthly Charter School Update
- D. Professional Standards Board Update and Regulatory Actions \*
  - 1. Regulation 1507 Alternative Routes to Teacher Licensure and Certification Program For Publication
  - 2. Regulation 1510 Issuance of Provisional and Initial Licenses For Publication
  - 3. Regulation 1512 Issuance and Renewal of Advance License For Action
- E. Other

# VI. Appeals and Reviews \*\*

A. Appeal - Student v. Appoquinimink School District - 2017-03 - For Information

# **VII. Information Items**

A. Personnel

- \* The wording "Update and Regulatory Action" was omitted from the hard copy of the agenda but placed on the meeting management agenda that was published on the State Board website. The wording has been added.
- \*\* Initials for the students were removed and the word "student" used in its place.

# State Board of Education Meeting Agenda April 20, 2017

Note:

Pursuant to 29 *Del. C.* § 10004e(2), the agenda is subject to change to include additional items including executive sessions that arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting. The Board may take breaks during the meeting.